		2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA ATE CORPORATION COMMISSION			IA	212540584 DN	
1.) CORPORATION	NAME:				DUE DATE:	10/31/2012	
RELIANCE STANI	DARD LIFE INS	URANCE COMP	ANY				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDR CT CORPORATION SYSTEM					SCC ID NO:	F0094336	
4701 COX RD STE					5.) STOCK II	NFORMATION	
<b>GLEN ALLEN, VA</b>	23060-6802				CLASS	AUTHORIZED	
- > 0.000					COMMON	2,000,000	
3.) CITY OR COUNT HENRICO COUNT		ERED OFFICE:			PREFER	600,000	
4.) STATE OR COUNTRY OF INCORPORATION:							
6.) PRINCIPAL OFFI	CE ADDRESS:						
ADDRI	ESS: 111 SOUTI	H WACKER DR ST	E 4400				
CITY/S	ST/ZIP: CHICAG	O, IL 60606-4410					
7.) DIRECTORS AND	PRINCIPAL OFF					e listed. An individual	
		may l	oe designate		both a director an	d an officer.	
NIANAT.			[	ХО	FFICER	X DIRECTOR	
NAME: TITLE:		AWRENCE DAUREL /CEO	.LE				
ADDRE		001 MARKET STREE	T SUITE 150	0			
CITY/S1		HILADELPHIA, PA 19					
				ХО	FFICER	DIRECTOR	
NAME:		HOMAS BURGHAR	Γ '				
TITLE:	~~	ICE PRESIDENT					
ADDRE		001 MARKET STREE					
CI11/31	1/ZIF/CO. P	HILADELPHIA, PA 19	9103				
NAME:				х	FFICER	DIRECTOR	
TITLE:	_	HARLES THOMAS D P/S/DPTY GC	ENARO				
ADDRE		001 MARKET STREE	T STE 1500				
		HILADELPHIA, PA 19	•				
				хО	FFICER	χ DIRECTOR	
NAME:	R	OBERT ROSENKRA	۱NZ				
TITLE:		HAIRMAN					
ADDRE		90 MADISON AVE 30					
CITY/S	T/ZIP/CO: N	EW YORK, NY 10022	2				
NIA NA				0	FFICER	X DIRECTOR	
NAME: TITLE:		AMES NORBERT ME IRECTOR	EHAN				
ADDRE	~~	IKECTOR 25 SOUTH BELMON'	T AVE				
		RLINGTON HEIGHT					
			ſ	ХО	FFICER	DIRECTOR	
NAME:	С	HRISTOPHER A FAZ	ZZINI				
TITLE:		ICE PRESIDENT					
ADDRE		001 MARKET ST UITE 1500					
CITY/S1		HILADELPHIA, PA 19	9103				

		X OFFICER	DIRECTOR
NAME:	WARREN M COHEN		
TITLE:	VICE PRESIDENT		
ADDRESS:	2001 MARKET ST		
	SUITE 1500		
CITY/ST/ZIP/CO:	PHILADELPHIA, PA 19103		
		X OFFICER	DIRECTOR
NAME:	CHAD W COULTER		
TITLE:	VICE PRESIDENT		
ADDRESS:	2001 MARKET ST		
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	SUITE 1500		
CITY/ST/ZIP/CO:	PHILADELPHIA, PA 19103		
	•	χ OFFICER	DIRECTOR
NAME:	DANIEL FALKENSTEIN	X OTTIOEK	BINZOTON
TITLE:	DANIEL FALKENSTEIN VICE PRESIDENT		
ADDRESS:	2001 MARKET ST		
ADDITEOU.			
CITY/ST/ZIP/CO:	STE 1500 PHILADELPHIA, PA 19103		
	11112/02/21/11/7/,17/10100	OFFICER	DIDECTOR
NAME:	DANIAN DODEEN	X OFFICER	DIRECTOR
TITLE:	DANNY R GREEN		
ADDRESS:	VICE PRESIDENT 2001 MARKET ST		
ADDRESS.			
CITY/ST/ZIP/CO:	STE 1500 PHILADELPHIA, PA 19103		
		X OFFICER	DIRECTOR
NAME:	DEDDA C CTARLEC	X OFFICER	BINEOTOR
TITLE:	DEBRA G STAPLES		
ADDRESS:	VICE PRESIDENT 2001 MARKET ST		
ADDRESS.			
CITY/ST/ZIP/CO:	STE 1500 PHILADELPHIA, PA 19103		
	THEADELITIA, LA 19100		
		OFFICER	X DIRECTOR
NAME:	STEVEN A HIRSH		
TITLE:	DIRECTOR		
ADDRESS:	1105 N MARKET ST		
017//07/710/00	STE 1300		
CITY/ST/ZIP/CO:	WILMINGTON, DE 19801		
		OFFICER	X DIRECTOR
NAME:	STEPHAN A KIRATSOUS	<del></del>	
TITLE:	DIRECTOR		
ADDRESS:	1105 N MARKET ST		
017//07/710/00	STE 1300		
CITY/ST/ZIP/CO:	WILMINGTON, DE 19801		
		OFFICER	X DIRECTOR
NAME:	PHILIP R O	OFFICER	X DIRECTOR
TITLE:	DIRECTOR	OFFICER	X DIRECTOR
	DIRECTOR 1105 N MARKET ST	OFFICER	X DIRECTOR
TITLE: ADDRESS:	DIRECTOR 1105 N MARKET ST STE 1300	OFFICER	X DIRECTOR
TITLE:	DIRECTOR 1105 N MARKET ST	OFFICER	X DIRECTOR
TITLE: ADDRESS:	DIRECTOR 1105 N MARKET ST STE 1300	OFFICER	X DIRECTOR
TITLE: ADDRESS:	DIRECTOR 1105 N MARKET ST STE 1300		
TITLE: ADDRESS: CITY/ST/ZIP/CO:	DIRECTOR 1105 N MARKET ST STE 1300 WILMINGTON, DE 19801		
TITLE: ADDRESS: CITY/ST/ZIP/CO: NAME:	DIRECTOR 1105 N MARKET ST STE 1300 WILMINGTON, DE 19801 DONALD A SHERMAN		
TITLE: ADDRESS: CITY/ST/ZIP/CO:  NAME: TITLE: ADDRESS:	DIRECTOR 1105 N MARKET ST STE 1300 WILMINGTON, DE 19801  DONALD A SHERMAN DIRECTOR 1105 N MARKET ST STE 1300		
TITLE: ADDRESS: CITY/ST/ZIP/CO:  NAME: TITLE:	DIRECTOR 1105 N MARKET ST STE 1300 WILMINGTON, DE 19801  DONALD A SHERMAN DIRECTOR 1105 N MARKET ST		
TITLE: ADDRESS: CITY/ST/ZIP/CO:  NAME: TITLE: ADDRESS:	DIRECTOR 1105 N MARKET ST STE 1300 WILMINGTON, DE 19801  DONALD A SHERMAN DIRECTOR 1105 N MARKET ST STE 1300		
TITLE: ADDRESS: CITY/ST/ZIP/CO:  NAME: TITLE: ADDRESS:	DIRECTOR 1105 N MARKET ST STE 1300 WILMINGTON, DE 19801  DONALD A SHERMAN DIRECTOR 1105 N MARKET ST STE 1300	OFFICER	X DIRECTOR
TITLE: ADDRESS: CITY/ST/ZIP/CO:  NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DIRECTOR 1105 N MARKET ST STE 1300 WILMINGTON, DE 19801  DONALD A SHERMAN DIRECTOR 1105 N MARKET ST STE 1300 WILMINGTON, DE 19801	OFFICER	X DIRECTOR
TITLE: ADDRESS: CITY/ST/ZIP/CO:  NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:  NAME:	DIRECTOR 1105 N MARKET ST STE 1300 WILMINGTON, DE 19801  DONALD A SHERMAN DIRECTOR 1105 N MARKET ST STE 1300 WILMINGTON, DE 19801  ROBERT F WRIGHT	OFFICER	X DIRECTOR
TITLE: ADDRESS: CITY/ST/ZIP/CO:  NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:  NAME: TITLE:	DIRECTOR 1105 N MARKET ST STE 1300 WILMINGTON, DE 19801  DONALD A SHERMAN DIRECTOR 1105 N MARKET ST STE 1300 WILMINGTON, DE 19801  ROBERT F WRIGHT DIRECTOR	OFFICER	X DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.								
/s/ THOMAS BURGHART	THOMAS BURGHART, VICE	10/22/2012						
SIGNATURE OF DIRECTOR/OFFICER	PRESIDENT	DATE						
LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE							
	TITLE							
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.								